

Minutes of the County Committee meeting held At Donyatt Bowling Club February 27th 2019

Present:

Chairman	Deryck Lemon	(DL)
Secretary	Carol Hawkins	(CH)
Treasurer	Liz Rixon	(LR)
Competitions Secretary	Keith Hawkins	(KH)
Mendip Rep	Ian Bolton	(IB)
South Somerset Rep	Alan Berry	(AB)
Vice Chairman	James Scoins	(JS)
County Captain	Andrew Cowlin	(AC)
Webmaster (Co-opted)	Jack Baker	(JB)

Action required:

Deryck opened the meeting at 7:30pm.

1. Apologies for absence.

None received

2. Minutes of the meeting held on 15th January 2019

Liz proposed and James seconded adoption of the Minutes as a correct record of the meeting. The Chairman signed the minutes.

3. Matters arising from the Minutes:

None

4. Secretary Report

- **Ladies match against Avon on 30th March** - 24 ladies have confirmed that they are available to play so all will be required. Confirmation received that the format will be 4 sessions of Triples. James volunteered to attend as Carol is unavailable.
- **ESMBA Safeguarding** – The ESMBA has to set up a Case Management Group, whose job would be to provide an informed and balanced opinion on any reported safeguarding incidents and requested that counties ask their members for volunteers from anyone who has experience of safeguarding issues through their profession. Contact would be via either e-mail or conference calls.

CH to advise clubs

5. Venue Feedback

With the proposed sale of Donyatt IBC, eight potential venues had been visited and rated on what was deemed to be the important criteria required for a Somerset home venue, including location, storage, costs and facilities. Feedback was given to the committee and after discussion the alternatives were whittled down to 2 possible venues, Wincanton and Huish Episcopi.

Although this sale of Donyatt is dependent on planning permission being granted, the committee agreed that even if this sale fell through another would be sought. Keith proposed the county moved venue irrespective of whether this sale proceeds. Seconded by Ian and unanimously passed on a vote.

A container will be required to store the mats that cannot be stored inside the venue and transport to move the equipment.

- **AOB**

Keith confirmed the purchase of 2 sets of junior bowls for coaching, 1 set of triple zeros (000) and 1 set of quadruple zeros (0000). These will be particularly beneficial in schools.

Meeting closed at 9:20pm

Date of the next meeting not agreed due to uncertainty over future of Donyatt

Signed

Date